

Village of Mount Pleasant COMMITTEE OF THE WHOLE November 9, 2020 at 5:00 PM Village Hall – Ebe Auditorium 8811 Campus Drive, Mount Pleasant, WI 53406 Meeting Agenda

PLEASE TAKE NOTICE that a meeting of the Village of Mount Pleasant Committee of the Whole will be held at Mount Pleasant Village Hall in Ebe Auditorium, 8811 Campus Drive, Mount Pleasant, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon.

CALL TO ORDER ROLL CALL

- A. CLOSED SESSSION
- **B. NEW BUSINESS**
 - 1. Community Development and Planning
 - 2. Public Works
 - 3. Public Safety
 - 4. Finance, Legal, Licensing
 - a. Discussion of 2020 Budget to Actual Status Report
 - b. Discussion of Joint Park Accounting
 - c. Discussion regarding the meeting schedule for November and December
 - d. Discussion on Resolution 29-2020 authorizing conveyance of certain properties in the Foxconn Project to FEWI Development Corporation (this item will move to the Village Board tonight 11/9/2020)
 - e. Discussion of Lease Agreement between the Village of Mount Pleasant and Zignego Company, Inc (this item will move to the Village Board tonight 11/9/2020)
 - f. Discussion on Resolution 27-2020 | A Resolution to recreate and reestablish an employee category titles "stand-by until deemed essential"
 - g. Discussion of Resolution 30-2020 renewing the emergency declaration related to the COVID-19 pandemic
 - 5. Human Resources
 - 6. Tourism, Parks & Recreation, Civic Affairs
 - 7. Administration
 - a. Clerk/Treasurer Election Results
 - 8. Miscellaneous Business
 - a. Approval of the October 26, 2020 Committee of the Whole meeting minutes.

C. ADJOURN

Upon reasonable notice, efforts will made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at (262) 664-7800. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village; including in particular the Board of Trustees may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above.

Posted: Thursday, November 5, 2020 at 3:30 PM